

**VOLUNTOWN SELECTMANS MEETING
February 25, 2020**

Meeting	The Meeting of the Board of Selectmen was held on Tuesday, February 25, 2020 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
Selectmen Present	Tracey Hanson, Ronald Millovitsch, Mark Oulton
Town Officials	None
Citizens Present	None
Approval of Minutes	A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the Public Hearing and the regular meeting held on February 11, 2020. Motion Approved.
Citizens Comments	None
Boards & Committee	None
Motion	A motion was made by R. Millovitsch/M. Oulton to add 138 School Road Signs to the agenda under New Business. Motion approved.
Correspondence & Announcements	
CT Water	CT water sent out a bill insert "Straight from the Tap" for the winter quarter to customers in the community.
TVCCA	TVCCA will be participating in the 18 th annual March for Meals, a month-long nationwide celebration of the Meals on Wheels program.
Safe Futures	Safe Futures is having a Family Justice Center Model Strategic Planning Conference from March 12, 2020 to March 13, 2020 at CT College.
APEX	APEX sent out the monthly reports for the Town's servers for the month of January.
State of CT	The State of CT sent out a press release warning veterans against a fee for benefits scheme.
Troop E Montville	The CT State Police Troop E in Montville sent their report for calls made for the month of January. There were 4 criminal investigations, 30 non-reportable matters, 3 accidents, 5 traffic citations and 3 written warnings.
EWIB	The Eastern CT Workforce Investment Area sent a letter regarding their Audit for FY 2019.
CT Mirror	CT Mirror published an article regarding "CT's waste wake-up call is CT's outdated recycling system in line for an overhaul".
Old Business	
Public Works Update	The Selectmen are working on the capital projects for Public works. There is an issue with the large plow truck. There is a problem with the motor and the cost of fixing is extremely expensive and not worth fixing. The Selectmen discussed different options on how to pay for a new plow truck.

New Business

- Appointment of Auditor A motion was made by R. Millovitsch/M. Oulton to Appoint Sandra Wellwood LLC to audit the Financial Statements for the 2019-2020 fiscal year. Motion Approved.
- Appt. of Deputy Treasurer A motion was made by M. Oulton/R. Millovitsch to appoint Pam Theroux as the deputy treasurer. Motion Approved.
- Appointment to EDC A motion was made by R. Millovitsch/M. Oulton to appoint Mark Ledoux to the Economic Development Commission. Motion Approved.
- 138 School Road Signs There was an incident at the crosswalk where a car almost hit a student trying to cross in the crosswalk with the crossing guard. Ms. Hanson left a message for CT Signs and Markings to get the blinking lights turned on and another sign to say School Zone Fines Doubled. The town cannot put in speed bumps in. Also Ms. Hanson spoke to the State about a plan that was created a few years ago to modify the existing intersection of Shetucket Turnpike.

Suggestions for Next Meeting –None

Adjournment

Motion A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 6:37 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS

Tracey Hanson, First Selectman